

October 11, 2024

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
MUMBAI – 400001, India.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India.

Scrip Code: 517334**Symbol: MOTHERSON****Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed confirmation certificate for quarter ended on September 30, 2024 issued by Company's Registrar and Share Transfer Agent, i.e. M/s. KFin Technologies Ltd. thereby confirming the compliances under the said regulation.

The above is submitted for your records.

Thanking you,

Yours truly,

For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

KFIN2024-25/74(5) Q2/Certificate

October 10, 2024

THE COMPANY SECRETARY
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
UNIT - 705, C WING, ONE BKC
G Block, Bandra Kurla Complex
Bandra East, Mumbai
Maharashtra
400051

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2024 to 30th September, 2024 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,
For KFin Technologies Limited

Raj Kumar Kale
Asst. Vice President

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649